



**OKLAHOMA  
CITY  
METROPOLITAN  
AREA  
PUBLIC  
SCHOOLS  
TRUST**

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**MEETING MINUTES**

**December 21, 2004**

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**Trust Members:**

**Carl E. Edwards, Jr., Chairman**

**Linda P. Lambert, Vice- Chairman**

**J.W. Mashburn**

**Stanley F. Hupfeld**

**Patrick T. Rooney**

**Dave R. Lopez**

**Valerie R. Thompson**

**James D. Couch, General Manager**

**Frances Kersey, Secretary**

**OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST  
MEETING MINUTES  
DECEMBER 21, 2004**

(The agenda was posted on the Council Chamber bulletin board at 11:00 a.m. on December 17, 2004.)

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**I. Call to Order. 3:01 p.m.**

Chairman Carl E. Edwards, Jr. presiding.  
Stanley Hupfeld and Patrick Rooney absent.

**II. Approve Minutes of the December 7, 2004 Oklahoma City Metropolitan Area Public Schools Trust Meeting**

**APPROVED.** Moved by Thompson, seconded by Lambert. Ayes: Chairman Edwards, Lambert, Mashburn and Thompson. Lopez absent.

**III. Consent Docket**

**A. Adopt Resolution Approving Change Order No. 1 and Amendment No. 1 for Sales Tax Funded Roof Replacements at Four Schools in Independent School District No. 89, OCMAPS Project ES-0003**

**ADOPTED.** Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Mashburn and Thompson. Lopez absent.

**B. Adopt Resolution Recommending the Board of Education of Independent School District No. 89 Approve Change Order No. 1 for the New Douglass High School and Stadium, OCMAPS Project EB-0001**

**ADOPTED.** Moved by Lambert, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Mashburn and Thompson. Lopez absent.

**IV. Adopt Resolution Approving Final Plans and Specifications for Renovation and Additions to Wheeler Community Learning Center – Phase II, and Authorizing the Secretary to Advertise for Bids to be Received on January 25, 2005, OCMAPS Project ES-0002A**

Eric Wenger, OCMAPS Program Manager, said the bid receipt date has been revised to January 18, 2005. Frank Vogel of Architects in Partnership presented the final plans and specifications, including renderings of the project, a list of alternates, a cost estimate and a schedule.

**IV.**

**ADOPTED AS AMENDED.** Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn, and Thompson.

**V. Approve Suburban School District Apportionment Percentages for Distribution of 30 Percent of the OCMAPS Trust's Net Sales Tax Revenue for Calendar Year 2005**

**APPROVED.** Moved by Thompson, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn, and Thompson.

**VI. Approve Suburban School District Application for Funding**

**A. Piedmont Public School District – Roof Replacements – \$127,947.05**

**APPROVED.** Moved by Lopez, seconded by Mashburn. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn, and Thompson.

**VII. Financial Reports**

**A. Approve Oklahoma City Metropolitan Area Public Schools Trust Revenue and Obligation Report for October 2004**

**APPROVED.** Moved by Lambert, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn, and Thompson.

**B. Ratify Oklahoma City Metropolitan Area Public Schools Trust Payments**

**RATIFIED.** Moved by Thompson, seconded by Lopez. Ayes: Chairman Edwards, Lambert, Lopez, Mashburn, and Thompson.

**VIII. Update/Status of OCMAPS Program – James Couch, General Manager**

Mr. Couch said the John Marshall High School groundbreaking is scheduled for January 27<sup>th</sup> at 12:15 p.m. The Wheeler Phase II groundbreaking will be scheduled in February, and the Martin Luther King Elementary groundbreaking will be scheduled in March. He said the January 4<sup>th</sup> Trust meeting will be canceled due to the holidays and lack of agenda items. The next meeting will be January 18<sup>th</sup>.

**IX. Program Consultant Update – Facility Program Management, Inc.**

**A. Monthly Report**

Mike Tower gave a brief update to the monthly report.

**X. Comments by Trustees**

Ms. Thompson said Douglass is progressing nicely and asked when the Trustees would be given a progress report. Mr. Wenger said the Trustees would be offered tours of the projects soon, but he would ask the architect and The Facility Group to develop progress reports of the current projects. He said the contractor at Douglass has requested 20 weather delay days on the project, although staff is still reviewing the request. A report will be forwarded once it is complete.

Mr. Edwards wished everyone a happy holiday.

**VIII. Comments by Staff**

None.

**IX. Comments by Citizens**

None.

**X. Adjournment. 3:18 p.m.**

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Carl E. Edwards, Jr.  
Chairman

ATTEST:

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Frances Kersey  
Secretary

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James D. Couch  
General Manager